PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd. April 13, 2021

Department of Corporate Services Corporate Relationship Department Phiroze Jee Jeebhoy, 25th Floor, Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: <u>Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR) for the half year ended 31st March, 2021.</u>

Dear Sir,

This has reference to the captioned subject, please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR) duly signed by both i.e. by the compliance officer of the listed entity and the authorized representative of the share transfer agent for the half year ended 31st March, 2021.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited

Neelu Prajapatio

Company Secretary & Compliance Officer

Encl.: A/a

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For PADAM COTTON YARNS-LIMITED

(Compliance Office)

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal)

General Manager

DATE: 06/04/2021 PLACE: New Delhi

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